Absnt: Hofacker.

Also Present:  E. Wundrow, N. Mertes.

Highway Chair H. Golat called the meeting to order at 9:00 a.m.

Approval of the agenda.
A DuSell/Costello motion to approve the agenda.  Motion Carried.

A Special Rusk County Highway Committee meeting is called to order to conduct the following Highway business:

CLOSED SESSION announced by Chair.
Employee Review – Disciplinary.
For considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. WI Stats 19.85 (1) (C)

OPEN SESSION – possible motion regarding topics of closed session.
A Costello/DuSell motion to go into open session.  Motion Carried.

Trial 30 day, 10 hour – 4 day weeks beginning January 15, 2009.
N. Mertes shall prepare an “agreement” between the Highway Commissioner and Local 1425, AFSCME Union using union contract language from Section 9.01 “Hours may be adjusted by mutual agreement of management and the bargaining unit”. The “agreement” shall adjust the Winter work schedule for 30 days beginning January 15, 2009 and ending on February 15, 2009 allowing 10 hour days, Monday through Thursday in order to determine if 4 day weeks during the winter will create a cost savings for the Highway Department and its employees.

Motion to Adjourn.
A DuSell/Svoma motion to adjourn.  Motion Carried.
Meeting adjourned at 10:00 a.m.

Minutes Prepared by N. Mertes
Distributed on December 29, 2008